

Message Text

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61

ORIGIN EUR-12

INFO OCT-01 ISO-00 SEC-01 SP-02 AID-05 EB-04 NSC-05 RSC-01

CIEP-01 TRSE-00 SS-15 STR-01 OMB-01 CEA-01 L-01 H-01

CIAE-00 COME-00 FRB-01 INR-05 NSAE-00 XMB-02 OPIC-03

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DRAFTED BY EUR/WE:EJBEIGEL:VE

APPROVED BY EUR/WE:WHMARSH

SEC: R.KRAUT

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R 260214Z OCT 74

FM SECSTATE WASHDC

TO AMEMBASSY ROME

LIMITED OFFICIAL USE STATE 236656

E.O. 11652:N/A

TAGS: EFIN, IT

SUBJECT: SEC PROPOSAL TO EXCHANGE INFORMATION ON FRANKLIN
NATIONAL AND SINDONA

REF: ROME 14246

1. SEC ASSISTANT DIRECTOR OF ENFORCEMENT ADVISES US THAT
SEC OFFERS TO MAKE AVAILABLE TO APPROPRIATE ITALIAN AUTHORI-
TIES INFORMATION IN ITS FILES RELATING TO FRANKLIN NEW YORK
CORPORATION AND FRANKLIN NATIONAL BANK, INCLUDING MATERIAL
OBTAINED PURSUANT TO INVESTIGATION LEADING TO FILING OF
COMPLAINT ON OCTOBER 17 IN FEDERAL DISTRICT COURT. SEC
WOULD IN EXCHANGE LIKE TO HAVE ACCESS TO REPORTS AND UNDER-
LYING MATERIAL AND DOCUMENTS OBTAINED BY ITALIAN AUTHORI-
TIES PURSUANT TO THEIR INVESTIGATION OF BANKS AND COMPANIES
DIRECTLY OR INDIRECTLY CONTROLLED BY SINDONA.

2. PLEASE LET US HAVE THE REACTION OF ITALIAN AUTHORITIES

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TO FOREGOING PROPOSAL. INGERSOLL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INFORMATION CONTROL, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 26 OCT 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: shawdg
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE236656
Document Source: CORE
Document Unique ID: 00
Drafter: EJBELGEL:VE
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740306-0978
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19741013/aaaaakhf.tel
Line Count: 61
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: ROME 14246
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 22 MAY 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 MAY 2002 by martinml>; APPROVED <12 MAR 2003 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SEC PROPOSAL TO EXCHANGE INFORMATION ON FRANKLIN NATIONAL AND SINDONA
TAGS: EFIN, IT, US, FRANKLIN NATIONAL BANK, SINDONA
To: ROME
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005